## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, May 25, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S	H	D	C	R				
L	C	D	M	S	Approval of Minutes of Last Agenda Meeting			
Y	Y	Y	Y	Y	as submitted.			
					New Orders and Tariffs			
Y	N	Y	Y	N	1. TF-99-200 Mark Twain Rural Telephone Company – Order Approving Financing			
					as submitted.			
Y	Y	Y	Y	Y	2. EC-99-338 McCandless v. Kansas City Power & Light Company – Order Approving Stipulation and Agreement and Closing Case			
Y	Y	Y	Y	Y	<ul> <li>as submitted.</li> <li>WO-99-406 The Raytown Water Company – Order Granting Variance from Commission Rule</li> </ul>			
Y	Y	Y	N	Y	<ul> <li>as submitted.</li> <li>4. TC-98-251 Chariton Valley &amp; Mid-Missouri v. Southwestern Bell Telephone TC-98-340 Report &amp; Order</li> <li>Withdrawn.</li> <li>5. EX-99-263 Orders of Rulemaking – HVAC Rules GX-99-264 HX-99-265</li> <li>as submitted.</li> </ul>			
					Case Discussion			
					None			
					Other Discussion			
					<ol> <li>Various Commission scheduling matters         <ul> <li>Discussed.</li> </ul> </li> <li>Legislation             <ul> <li>Not Discussed.</li> </ul> </li> <li>Budget                    <ul> <li>-Not Discussed.</li> </ul> </li> </ol>			
Y	Y	Y	Y	Y	<ol> <li>1:30 p.m. – FY2000 Pay Plan Presentation – Kolilis/Fogelbach</li> <li>Voted to close.</li> <li>Discussed.</li> </ol>			

5.	PersonnelNot Discussed.	
6.	Litigation – Poston	
	Discussed.	
		Chairman

Date Approved